

# HANOVER LOCAL HUMAN RIGHTS COMMITTEE SPECIAL MEETING MINUTES

**DATE:** March 19, 2013

**PRESENT:** **Committee Members:** Lynn Goodale, Shahneese Wright-Hall

**Committee Member absent:** Olusola Akinkuade, Anthony Bates, Eddie Barlow

**Human Rights Manager:** Taneika Goldman, DBHDS

**WELCOME:** Lynn Goodale called the meeting to order at 5:45pm at the Henrico County Mental Health & Developmental Services Building.

## AGENDA ITEMS:

- ◆ Entered executive session
  - Motion – Shahneese Wright-Hall
  - Second – Lynn Goodale
- ◆ Interviewed Cheryl Boykin for LHRC membership
- ◆ Exit executive session
  - Motion – Lynn Goodale
  - Second – Shahneese Wright-Hall
- ◆ Roll call: Shahneese Wright-Hall, Lynn Goodale, Taneika Goldman
- ◆ Accept minutes:
  - From September 4, 2012 - as written
    - Motion – Shahneese Wright-Hall
    - Second – Lynn Goodale
  - From December 4, 2012 – add Riggins Residential request for Day Support program
    - Motion – Shahneese Wright-Hall
    - Second – Lynn Goodale
  - From March 5, 2013 - as written
    - Motion – Shahneese Wright-Hall
    - Second – Lynn Goodale
- ◆ Citation recommendations from December 4, 2012
  - For not attending – Pathways to Success & Envision Solutions
    - Motion to recommend citation– Shahneese Wright-Hall
    - Second – Lynn Goodale
  - For not reporting – Pathways to Success & Envision Solutions
    - Motion to recommend citation– Shahneese Wright-Hall
    - Second – Lynn Goodale
- ◆ Riggins Residential adding a Day Support program
  - Motion to accept affiliation– Shahneese Wright-Hall
  - Second – Lynn Goodale
- ◆ Citation recommendations from March 5, 2013
  - For not attending – Bethel Services, LLC, Comprehensive Counseling Group Pathways to Success, Hanover Adult Center, Transitions Day Support & Youth Counseling Services
    - Motion – Shahneese Wright-Hall
    - Second – Lynn Goodale
  - For not reporting – Comprehensive Counseling Group, Dimension Youth Services, Inc, Hanover Adult Center, Pathways to Success & Youth Counseling Services
    - Motion – Shahneese Wright-Hall
    - Second – Lynn Goodale
- ◆ Wall Residences – accept sponsored residential services at:
  - 8265 Halstead Rd, Richmond, VA 23235
  - 4913 Kellywood Circle, Glen Allen, VA 23060
    - Motion to accept affiliations– Shahneese Wright-Hall
    - Second – Lynn Goodale

- ◆ Membership – Olusola Akinkuade, Anthony Bates & Eddie Barlow
  - Motion to seek removal by SHRC– Shahneese Wright-Hall
  - Second – Lynn Goodale
- ◆ Membership – Brandy Barkins, Linda Townsel & Cheryl Boykin
  - Motion to seek appointment by SHRC– Shahneese Wright-Hall
  - Second – Lynn Goodale
- ◆ Election of LHRC Board Member officers: New Chair – Lynn Goodale & New Vice Chair – Shahneese Wright – Hall
  - Motion to accept nominations and positions– Shahneese Wright-Hall
  - Second – Lynn Goodale

**ADJOURNMENT at 6:30 PM:**

- ◆ Motion – Shahneese Wright-Hall
- ◆ Second – Lynn Goodale

Respectfully submitted by:

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Stacy Jaciuk